

# **MINUTES**

of the

**1<sup>st</sup> SPECIAL COUNCIL MEETING  
FOR THE YEAR 2015**

of

**MATJHABENG MUNICIPALITY**

held on

**FRIDAY, 24 APRIL 2015**

at

**10:00**

**COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**

I

**COUNCILLORS ATTENDANCE: 1<sup>ST</sup> SPECIAL COUNCIL MEETING MINUTES:  
24 APRIL 2015**

**ANC**

<b>PROPORTIONAL</b>			
1.	Stofile B ( <b>Speaker</b> )	12.	Ntsebeng MH
2.	Twala MJ( <b>Chief Whip</b> ) ( <b>Absent</b> )	13.	Petleki KI
3.	Ngangelizwe S ( <b>Absent</b> )	14.	Radebe MC
4.	Chaka CP	15.	Radebe ML ( <b>Written Apology</b> )
5.	Kabi M	16.	Rubulana L ( <b>Written Apology</b> )
6.	Kockera SC	17.	Sephiri MJ ( <b>Written Apology</b> )
7.	Mafa DM ( <b>Written Apology</b> )	18.	Speelman NW ( <b>Absent</b> )
8.	Mafongosi ZV	19.	Tlhone ML
9.	Mbana MA	20.	Tsubane ME
10.	Menyatso KJ	21.	Vanga NM ( <b>Absent</b> )
11.	Motshabi MP	22.	Van Rooyen KV ( <b>Written Apology</b> )
<b>WARD</b>			
23.	Dali ( <b>Absent</b> )	38.	Morris VR ( <b>Absent</b> )
24.	Khalipha TD	39.	Mosala MS
25.	Mabote TL	40.	Mothege MA
26.	Madumise MM	41.	Mphikeleli MA
27.	Makgowe PV	42.	Ntlele KI
28.	Masienyane MD	43.	Phetise ME
29.	Mbambo AX)	44.	Qwasha GL
30.	Mfebe MSE	45.	Riet MI
31.	Meli S ( <b>Written Apology</b> )	46.	Sifatya Z
32.	Mokhomo HA	47.	Taliwe FE
33.	Molelekoa PA	48.	Thateng MJ
34.	Molelekoa PMI	49.	Thelingoane TJ
35.	Molete TN	50.	Tlake KR
36.	Molupe RT ( <b>Absent</b> )	51.	Tsatsa SJ
37.	Monjovo NE ( <b>Written Apology</b> )	52.	Tsubella KS

**DA**

<b>PROPORTIONAL</b>			
53.	Banyane ME	58.	Marais JS
54.	Badenhorst MJ ( <b>Absent</b> )	59.	Mholo PP ( <b>Absent</b> )
55.	Botha PF	60.	Mlangeni MG
56.	Fanie D	61.	Mokotedi TG
57.	Fourie JJC	62.	Styger A
<b>WARD</b>			
63.	Beneke R ( <b>Written Apology</b> )	66.	Smit DC ( <b>Apology</b> )
64.	De Villiers MT ( <b>Written Apology</b> )	67.	Van Rooyen( <b>Absent</b> )
65.	Naude HJ ( <b>Written Apology</b> )	68.	Van Schalkwyk HCT ( <b>Written Apology</b> )

## II

### COPE

PROPORTIONAL			
69.	Malefane DE	71.	Pina NJ
70.	Matlebe MM <b>(Absent)</b>		

### FF+

PROPORTIONAL	
72.	Taljaard SDM

### OFFICIALS

Mr MF Lepheana	:	Municipal Manager
Mr T Tsoaeli	:	Chief Financial Officer
Mr FF Wetes	:	Executive Director: Corporate Services
Mr T Makofane	:	Executive Director: Strategic Support Services
Mr M Atolo	:	Senior Manager: Council Admin
Ms DF Ramakhale	:	Acting Manager: Council Admin
Mrs PP Seleka	:	Admin Officer (Corporate Services)

### III

(a)	<b>Opening</b> The Speaker welcomed everybody present at the 1 <sup>st</sup> Special Council Meeting and declared the meeting opened.
(b)	<b>Applications for leave of absence</b> See Councillors' attendance list on pages <b>I</b> and <b>II</b> of these minutes.
(c)	<b>Official announcements of the Speaker</b> The Speaker informed the members that Mr FF Wetes has been appointed as a new Executive Director of Corporate Services and is officially welcomed in the Council meeting.
(d)	<b>Motions of sympathy and congratulations</b> <ol style="list-style-type: none"><li>1. The Speaker conveyed a message of sympathy for the passing away of a member in Councillor SJ Tsatsa's ward.</li><li>2. The Speaker further conveyed a message of condolences to the families affected by the Xenophobia attacks both in Kwazulu – Natal and Gauteng.</li><li>3. Cllr MD Masienyane also sympathized with the family of the late Mr John "shoes" Mosoeu, the former National Team Player, who passed away the previous week.</li></ol>
(e)	<b>Disclosure of interest</b> The Speaker informed the Councillors that they are expected as individuals to update their declaration of interest files through the Office of the Municipal Manager. However, if a Coucillor has personal/ financial interest on any matter for consideration by Council, such Councillor has to declare interest in the meeting.
(f)	<b>Matters for Discussion</b> SA1/2015 – SA5/2015
(g)	<b>Announcements</b> None.
	<b>Closing</b> The Speaker ended the meeting <b>at 11:15.</b>

.....  
**CLLR B. STOFIE (SPEAKER)**

.....  
**DATE**

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# 1

**The Speaker allowed the Acting Executive Mayor, Councillor A Mbana to present the items to Council.**

**SA1/2015**

**REQUEST TO LEASE MUNICIPAL LAND FOR CHURCHES AND CRECHES  
(ED:LED&P) (18/3/1/28)**

**PURPOSE**

To solicit the approval of Council to dispose the portions of Municipal Land to current occupants through leasing and payment for services rendered by the municipality.

**DISCUSSION**

The acting Executive Mayor Cllr A Mbana presented the item to Council.

**COUNCIL RESOLVED: (24 APRIL 2015)**

1. That the item **BE REFERRED BACK.**

**SA2/2015**

**REPORT ON THE SITES THAT ARE DONATED TO QUICK LEAP INVESTMENTS FOR SOCIO-ECONOMIC UPLIFMENT AND DEVELOPMENT PROJECTS IN HANI PARK (ED: LED&P) (8/1/2/1)**

**PURPOSE OF THE REPORT**

The purpose of the report is to table before the Council the sites that have been donated to the community of Hani Park under the auspices of Quick Leap Investments for socio-economic upliftment in the area.

**DISCUSSION**

The acting Executive Mayor Cllr A Mbana presented the item to Council.

**COUNCIL RESOLVED: (24 APRIL 2015)**

1. That the item **BE REFERRED BACK.**

SA3/2015

**URGENT REQUEST FROM THE OFFICE OF THE PREMIER FOR ALLOCATION OF SERVICED SITES FOR MILITARY VETERANS HOUSING ASSISTANCE PROGRAMME (MM) (20/14/4/3)**

**PURPOSE**

To present to the Council meeting for approval a request received from the Office of the Premier for allocation of 21 serviced sites for Military Veterans Housing Assistance Programme.

**DISCUSSION**

The acting Executive Mayor Cllr A Mbana presented the item to Council.

**COUNCIL RESOLVED: (24 APRIL 2015)**

1. That the item **BE REFERRED BACK.**

SA4/2015

**VIRGINIA: KITTY (EXTENSIONS 10 AND 13) AND MERRIESPRUIT (EXTENSIONS 4 AND 8: DEVELOPMENTAL REPORT (ED: LED&P) (18/3/1/28)**

**PURPOSE OF THIS REPORT**

To solicit Councils approval for the proposals as proposed by Sibanye Gold.

**DISCUSSION**

The acting Executive Mayor Cllr A Mbana presented the item to Council.

**COUNCIL RESOLVED: (24 APRIL 2015)**

1. That the item **BE REFERRED BACK.**

SA5/2015

**ESKOM PAYMENT ARRANGEMENT (CFO) (19/3/6/1)**

**PURPOSE**

To submit a report to Council regarding the Eskom payment plan for approval.

### 3

#### **DISCUSSION**

The acting Executive Mayor Cllr A Mbana presented the item to Council.

#### **COUNCIL RESOLVED: (24 APRIL 2015)**

1. The current account of R 33 525 273.83 for the March 2015 current account **BE PAID** on 24 April 2015.
2. That an **IMMEDIATE** payment of R 60 000 000 from the Equitable Share allocation of R 112 672 000, the March 2015 allocation which was withheld **BE EFFECTED**.
3. The monthly electricity receipts **BE RING-FENCED** and be utilized to pay the current account on a monthly basis.
4. That the Municipal Manager **BE AUTHORIZED** to submit proposed payment plan with Eskom and present it to National Treasury on 28 April 2015.
5. That Council **TAKES NOTE** of the Nersa Electricity tariff application for the 2015/16 financial year.
6. That the proposed payment plan **BE SUBMITTED** to Eskom.
7. That a concrete financial Recovery Plan **BE SUBMITTED** to Council as a matter of urgency.
8. That the Executive Mayor **ESTABLISHES** a Committee of Councillors to oversee the collection of revenue and monitor the implementation of the Financial Recovery Plan.
9. That the Committee of Councillors **PROVIDES** a monthly update on the payment progress to Council.
10. That the Municipal Manager **NEGOTIATES** with ESKOM to lower the interest rates.